

UAC INSURANCE MUTUAL

Annual Membership Meeting

November 13, 2002, 3:30 p.m.
Dixie Center, Ballroom D
1835 Convention Center Drive, St. George, UT

A G E N D A

3:30	Call to Order & Member Roll Call	Gary Herbert
	Approval of November 2001 and April 2002 Minutes	Gary Herbert
	Broker's Report, Arthur J. Gallagher & Co.	John Chino
	Committee Reports:	
	Personnel	Steve Baker
	Litigation Management	Kent Sundberg
	Law Enforcement	Ed Phillips
	Audit	Tex Olsen
	Proposed Bylaw Amendments	Gary Herbert
	Nominating Committee Report	Dan McConkie
	2003 Board of Trustees Nomination Process	
	Nominee Introductions	
	Election	
	Approval of the 2003 Budget	Lynn Lemon
	Presentation of Outstanding Achievements	Gary Herbert
	Election Results	Gary Herbert
5:30	Dinner for Meeting Attendees and their Spouses Sponsored by Arthur J. Gallagher & Co.	Ballroom AB

UACIM MEMBERSHIP MEETING

M I N U T E S

November 13, 2002, 3:30 p.m.

Dixie Convention Center, St. George, UT

BOARD MEMBERS PRESENT:

Gary Herbert, *President*, Utah County Commissioner
Dan McConkie, *Vice President*, Davis County Commissioner
Lynn Lemon, *Secretary-Treasurer*, Cache County Executive
Steve Baker, Davis County Personnel Director
Kay Blackwell, Piute County Commissioner
LaVar Cox, Millard County Commissioner

Royal Norman, Box Elder County Commissioner
Tex Olsen, Sevier County Commissioner
Ed Phillips, Millard County Sheriff
Gene Roundy, Iron County Commissioner
Kent Sundberg, Utah County Deputy Attorney
Steve Wall, Sevier County Clerk-Auditor

MEMBERS PRESENT:

Debra Ames, Rich County Recorder
Rick Bailey, San Juan County Administrator
Judy Bane, Grand County Administrator
Paul Barton, Beaver County Clerk-Auditor
Ken Bischoff, Weber County Commissioner
Bruce Blackham, Sanpete County Commissioner
Randall Covington, Utah County Recorder
Bill Cox, Rich County Commissioner
Bud Cox, Davis County Sheriff
Michael Cragun, Davis County Commissioner
Nila Dayton, Weber County Treasurer
Scott Durfey, Wayne County Commissioner
Jim Eardley, Washington County Commissioner
Jay Ence, Washington County Commissioner Elect
Mike Gleed, Cache County Recorder
Roger Handy, Box Elder County Auditor
Scott Hansen, Box Elder County Commissioner
David Haslem, Uintah County Commissioner
Ira Hatch, Emery County Commissioner
Allen Jones, Wayne County Commissioner
Joette Langanese, Grand County Council Member
Ty Lewis, San Juan County Commissioner
Jerry McNeely, Grand County Council Member
Camille Moore, Garfield County Clerk-Auditor

Judy Mutton, Duchesne County Personnel Director
Bryce Nielson, Rich County Commissioner
Clenn Okerlund, Wayne County Commissioner
Ralph Okerlund, Sevier County Commissioner
Carol Page, Davis County Commissioner
Robert Pero, Carbon County Clerk-Auditor
Derek Pullan, Wasatch County Attorney
Bill Redd, San Juan County Commissioner
Kaye Reese, Washington County Commission Secretary
Steve Rawlings, Davis County Clerk-Auditor
Larry Ross, Duchesne County Commissioner
Ilene Roth, Sanpete County Auditor
Kimberly Schappert, Grand County Council Member
Mike Seely, Juab County Administrator
Pat Snowball, Emery County Personnel Director
Ray Spencer, Kane County Commissioner
Dennis Stowell, Iron County Commissioner
Guy Thayne, Duchesne County Commissioner
Brent Titcomb, Wasatch County Clerk-Auditor
Steven Wall, Sevier County Clerk
RaNae Wilde, Daggett County Auditor-Recorder
Kim Wilson, Rich County Assessor
David Yardley, Iron County Clerk
Pat Yardley, Beaver County Commissioner

OTHERS PRESENT:

Mark Brady, UACIM Loss Control Manager
John Chino, AJG&Co. Account Executive
Shawn Guzman, St. George City Attorney
Rich Stokluska, AJG&Co. Account Executive
Sonya White, UAC Executive Assistant

CALL to ORDER and MEMBER ROLL CALL

Gary Herbert called the meeting to order and welcomed those in attendance. Pursuant to the UACIM Bylaws Article 4.2(c) *A majority of the members shall constitute a quorum to do business* and Article 4.5(b) *Members shall have the obligation to designate...a representative...for the members' meetings*. Therefore, roll call was taken and the following members designated as representatives: Paul Barton, Beaver County; Roger Handy, Box Elder County; Lynn Lemon, Cache County; Robert Pero, Carbon County; RaNae Wilde, Daggett County; Steve Baker, Davis County; Guy Thayne, Duchesne County; Ira Hatch, Emery County; Camille Moore, Garfield County; Kimberly Schappert, Grand County; David Yardley, Iron County; Mike Seely, Juab County; Ray Spencer, Kane County; LaVar Cox, Millard County; Kay Blackwell, Piute County; Bryce Nielson, Rich County; Rick Bailey, San Juan County; Ilene Roth, Sanpete County; Ralph Okerlund, Sevier County; David Haslem, Uintah County; Kent Sundberg, Utah County; Brent Titcomb, Wasatch County; Jim Eardley, Washington County; Allen Jones, Wayne County; and Ken Bischoff, Weber County.

APPROVAL of NOVEMBER 2001 and APRIL 2002 MINUTES

The minutes from the November 14, 2001 and the April 10, 2002 membership meetings were previously sent to the members for review. Dan McConkie's title was requested to be corrected from Deputy Attorney to Commissioner, under *Board Members Present* in the November 14, 2001 minutes. A motion was made to approve the November 14, 2001 minutes as corrected and to approve the April 10, 2002 minutes as written. The motion was seconded and passed unanimously.

BROKER'S REPORT

Gary Herbert reported that the Mutual contracts with Arthur J. Gallagher & Co. for its brokerage services. On behalf of the Mutual members, Gary thanked Gallagher for sponsoring the membership dinner following this meeting. Gary introduced the Mutual's account managers, Rich Stokluska and John Chino. John Chino reported that the Mutual's surplus is at \$5,700,000. Surplus is a factor in marketing reinsurance coverage. The Mutual's percent of premium increase for 2003 is lower compared to other state pools due to the amount of surplus carried. Mutual members will experience up to a nine percent premium increase for the 2003 program. Arizona is experiencing a 30% rate increase (\$2.8 million surplus), New Mexico is experiencing a 25% rate increase (\$2.9 million surplus) and Idaho a 24.5% rate increase (\$3.9 million surplus).

COMMITTEE REPORTS

PERSONNEL. Steve Baker reported that the May 9-10, 2002 Personnel Workshop was well attended and received as listed in the results of the evaluations completed by the attendees (see attachment #1). On behalf of the Committee, Steve encouraged each county to send as many officials, supervisors, department heads and employees to the workshop that they can allow.

LITIGATION MANAGEMENT. Committee members are Kent Sundberg (Chair), Dave Blackwell, LeRay Jackson, Wally Lee, Gary McKean, Derek Pullan, Dave Wilson, Mark Brady and Korby Siggard. Kent Sundberg reported that the Committee meets monthly to discuss major claims against the Mutual and strategy to resolve them. Any settlement over \$25,000 requires Board authorization. The Committee makes a recommendation to the Board who authorizes the final settlement and gives direction to the claims manager. The Committee analyzes litigated claim trends and recommends policy changes. The Committee also reviews the credentials, experience and expertise of defense attorneys used by the Mutual.

LAW ENFORCEMENT. Ed Phillips (Chair) reported that the Committee meets in conjunction with the monthly Sheriff's Association meetings to work closely with the Mutual's Loss Control Department to reduce risk in the area of law enforcement. With the support and sponsorship of the Mutual, the Annual Sheriffs Association Conference is held each September. The Committee is paying close attention to each of the counties' jail inspections. The Committee is helping the Mutual in conducting and sponsoring regionally simulated drivers' training, which is particularly helpful in the rural counties.

AUDIT. Committee members are Tex Olsen (Chair), Lynn Lemon and Kent Sundberg. Tex Olsen reported that the Committee met on May 29, 2002 with the actuary, accountant and auditor to review the 2001 claim reserves, financial statements and audit. Claims are being reserved conservatively pursuant to the actuary in his report. The net income on the October 2002 financial report is at \$1,244,000 attributed to losses being closed at an amount less than what was reserved. Recommendations were made by the auditor concerning internal financial controls. Based on those recommendations, the Audit Committee made recommendations to the Board of Trustees that 1) the Mutual Director be authorized to sign claim checks instead of the Executive Director of the Utah Association of Counties (UAC) and that the Mutual Director be one of the four individuals authorized to sign expense checks; 2) that an audit be conducted by Larson & Company of the "Insurance Mutual Transaction Fund" on UAC books; 3) that UAC provide the Mutual with monthly reports of the Mutual's Administrative Budget; 4) that several line items be eliminated from the Mutual Administrative Budget with the corresponding amounts for those line items being transferred to the Mutual budget (leaving only building payments and salary related line items); and 5) that there be a more distinct clarification of the relationship between UAC and the Mutual.

PROPOSED BYLAW AMENDMENTS

A copy of the proposed amendments to the Bylaws was previously sent to the members for review 30 days prior to the Membership Meeting (see attachment #2). Gary Herbert explained that the recommendations made to the Board of Trustees by the Audit Committee at its August meeting prompted hours of research and discussion to reconcile unaccounted monies in the administrative fee that the Mutual pays to the Utah Association of Counties (UAC) that totaled approximately \$256,000. The Board came to the conclusion and made a motion that the administrative fee paid for the years 1992 through 1999 is a fixed contract fee with no money legally owed to either party. The Board moved that the administrative budget items be transferred to the Mutual's general budget. The Board moved that the Bylaws be amended so that the Board of Trustees of the Mutual is the Administrator of the Mutual, that one position of the Board of Trustees be held for the Executive Director of the Utah Association of Counties and that the three employees (Director, Loss Control Manager and Administrative Assistant) are employees of the Mutual. With the addition of the new Board seat the structure of the Board is being presented as an amendment to the Bylaws. To help control losses for the Mutual's largest exposures and offer strength and stability to benefit all members, appointed seats for the three largest counties are proposed with elected seats for the third through sixth class counties and two at-large seats. Stylistic changes have also been made to the Bylaws. Rick Bailey made a motion to approve the Bylaws as amended. Kimberly Schappert seconded the motion, which carried 18-7. A two-thirds vote, or 17 member counties was needed for the motion to pass. The following counties voted in favor of the motion: Box Elder, Cache, Carbon, Daggett, Davis, Duchesne, Garfield, Grand, Juab, Rich, San Juan, Sevier, Uintah, Utah, Wasatch, Washington, Wayne and Weber. The following counties voted against the motion: Beaver, Emery, Iron, Kane, Millard, Piute and Sanpete.

2003 BOARD of TRUSTEES NOMINATIONS and ELECTIONS

Gary Herbert explained that at the April 10, 2002 Membership meeting, amendments to the Bylaws were approved allowing three Trustees to serve on a Nominating Committee. The Board of Trustees appointed Dan McConkie (Chair), Kay Blackwell and LaVar Cox to service on the Nominating Committee. Dan McConkie reported that several nominations were received for each of the open Board seats but pursuant to Section 5.5 of the Bylaws, *the Nominating Committee shall...select by a majority vote not more than three names to be placed on the ballot for each available elected Trustee position.* Therefore, and with the approval of the new structure of the Board, Dan introduced Lynn Lemon and Monte Munns as nominees for the third class counties, Kay Blackwell, RaNae Wilde and Kim Wilson as nominees for the fifth-sixth class counties and LaVar Cox and Ty Lewis as nominees at-large. Each nominee addressed the membership. Dan opened nominations from the floor. A motion was made to close the nominations. The motion was seconded and passed unanimously. Each county representative was given a ballot for their class county and asked to cast their votes—one vote for a third class representative, one vote for a fifth-sixth class representative and one vote for an at-large representative. The ballots were gathered and tallied.

APPROVAL of the 2003 BUDGET

The 2003 General Budget, approved by the Board on August 28, 2002, was previously sent to the members for review (see attachment #3). Lynn Lemon reported that total revenue budgeted is \$4,433,268, total loss expenses budgeted is \$3,727,994 and total administration budgeted is \$602,750 with a net income budgeted at \$102,524. Ken Bischoff made a motion to approve the 2003 budget as presented. Rick Bailey seconded the motion, which passed unanimously.

PRESENTATION of OUTSTANDING ACHIEVEMENTS

Gary Herbert explained that each year the Board recognizes member counties who have made great efforts in the area of property and liability loss control. All members' efforts are appreciated and the best efforts for the past year were honored. In recognition of the Lowest Loss Ratio, Wayne County was presented an award. In recognition of the Most Improved Loss Ratio, Juab County was presented an award. In recognition of the Most Compliant, Utah County was presented an award.

ELECTION RESULTS

Gary Herbert announced the election results for the 2003 Board of Trustees. Lynn Lemon will represent the third class counties, Kay Blackwell will represent the fifth-sixth class counties, and the representative for the at-large position resulted in a tie vote. Pursuant to Article 5.6(a) *...the President of the Board may conduct a coin toss when the votes are tied.* LaVar Cox won the coin toss and will represent the counties at-large.

OTHER BUSINESS

Gary Herbert thanked everyone for their attendance and invited the attendees to enjoy dinner with their spouses sponsored by Arthur J. Gallagher & Co. The members thanked Arthur J. Gallagher & Co. and VeriClaim (who sponsored the break prior to this meeting) by round of applause.

GARY HERBERT

Outline for 2002 UACIM Membership Meeting

Call to Order & Welcome

THIS IS NOT ON THE AGENDA; YOU DECIDE IF YOU WANT TO TAKE THE TIME.

Introduction of Trustees and Staff

Gary R. Herbert, *President*, Utah County Commissioner (At Large)
Dan McConkie, *Vice President*, Davis County Commissioner (First, Second, Third Class)
Lynn Lemon, *Secretary-Treasurer*, Cache County Executive (First, Second, Third Class)

Kay Blackwell, Piute County Commissioner (Fourth, Fifth, Sixth Class)
LaVar Cox, Millard County Commissioner (Fourth, Fifth, Sixth Class)
Royal Norman, Box Elder County Commissioner (At Large)

Tex Olsen, Sevier County Commissioner (At Large)
Gene Roundy, Iron County Commissioner (First, Second, Third Class)
Steve Wall, Sevier County Clerk-Auditor (Fourth, Fifth, Sixth Class)

Steve Baker, Davis County Personnel Director (Personnel Committee Chair)
Ed Phillips, Millard County Sheriff (Law Enforcement Committee Chair)
Kent Sundberg, Utah County Deputy Attorney (Litigation Management Committee Chair)

Shawn Guzman, Prior Director
Mark Brady, Loss Control Manager
Sonya White, Administrative Assistant

Member Roll Call

See Attached. I don't have the final; I will have it for you at the meeting.

Approval of November 2001 and April 2002 Minutes

Previously sent to the members for review.

Broker's Report

UACIM contracts with Arthur J. Gallagher & Company for its brokerage services. We would like to thank Arthur J. Gallagher & Company for sponsoring the membership dinner following this meeting. Introduce the Mutual's Account Managers, Rich Stokluska and John Chino. John Chino will report.

Committee Reports

Four active Committees will update us on their activities since the last membership meeting. In this order to present, introduce:

Steve Baker, Chairman of the Personnel Committee
Kent Sundberg, Chairman of the Litigation Management Committee
Ed Phillips, Chairman of the Law Enforcement Committee
Tex Olsen, Chairman of the Audit Committee

Proposed Bylaw Amendments

Previously sent to the members for review. Following Tex's Audit report, you will explain how/why these changes came about. Sheet with recommendations/requests to the UAC Board may help with your explanation.

Nominating Committee Report

At the April Membership Meeting the members approved the constitution of a Nominating Committee. Introduce Dan McConkie, Committee Chair, who will explain the process, introduce nominees and ask for the designated representatives to cast their vote.

Approval of 2003 Budget

Introduce Lynn Lemon.

Presentation of Member Awards

Each year at this meeting the Board likes to recognize those members who have made great efforts in the area of property and liability loss control. We appreciate all members' efforts but the numbers talk and I would like to award the following members: In recognition of the lowest loss ratio for 2002—Wayne County. In recognition of the most improved loss ratio for 2002—Juab County. In recognition of the highest compliance with the Risk Management Program for 2002—Utah County.

Election Results

Dinner for Meeting Attendees and their Spouses

Ballroom D

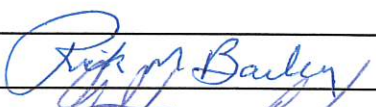
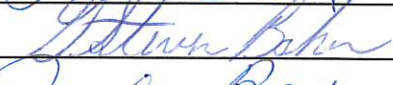

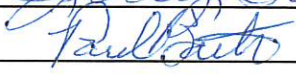

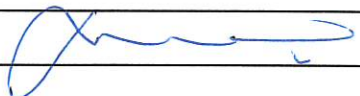
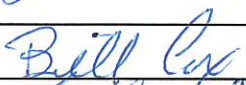
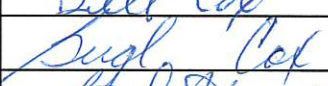

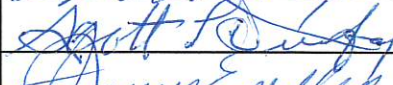
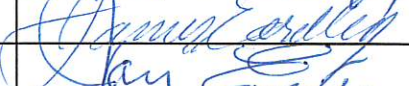
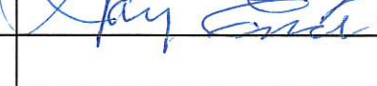
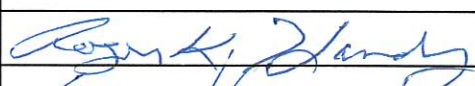

REMEMBER TO THANK VERICLAIM (formerly McLarens Toplis) FOR SPONSORING THE AFTERNOON BREAK AND ARTHUR J. GALLAGHER FOR SPONSORING THE DINNER.


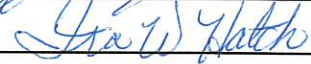


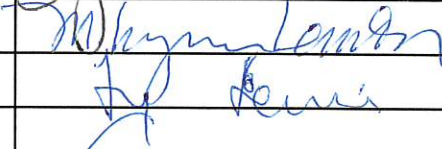

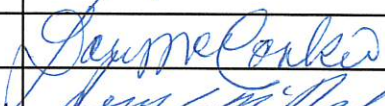
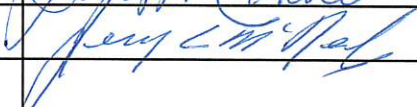
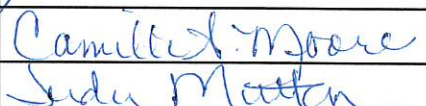

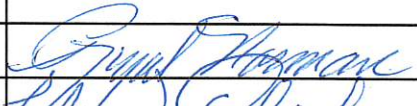
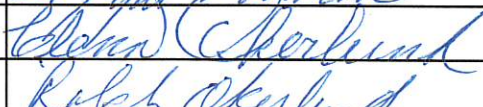

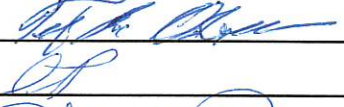

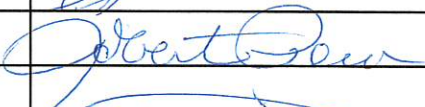
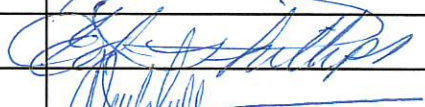
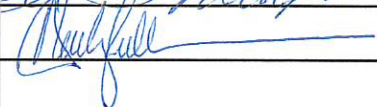
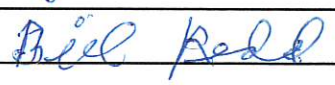
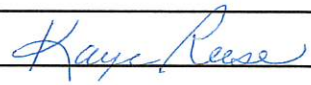
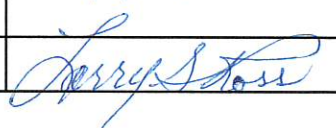
UAC INSURANCE MUTUAL

Membership Meeting

November 13, 2002

Dixie Convention Center, St. George

NAME	COUNTY/TITLE	SIGNATURE
Bagley, Marvin	Piute County Attorney	
Bailey, Rick	San Juan County Administrator	
Baker, Steve	Davis County Personnel Director	
Bane, Judy	Grand County Administrator	
Barton, Paul	Beaver County Clerk-Auditor	
Bateman, David	Utah County Sheriff	
Beck, Layne	Cache County Council Member	
Bernini, Joseph	Juab County Commissioner	
Blackwell, Kay	Piute County Commissioner	
Brady, Mark	UACIM Loss Control Manager	
Briggs, James	Daggett County Commissioner	
Brown, Valeen	Piute County Clerk-Auditor	
Buckley, Carol	Davis County Assessor	
Bulloch, Lois	Iron County Commissioner	
Chino, John	Arthur J. Gallagher & Company	
Cooper, John	Millard County Commissioner	
Cox, Bill	Rich County Commissioner	
Cox, Bud	Davis County Sheriff	
Cox, LaVar	Millard County Commissioner	
Durfey, Scott	Wayne County Commissioner	
Eardley, James	Washington County Commissioner	
Ence, Jay	Washington County Commissioner Elect	
Freston, Diane	Duchesne County Clerk-Auditor	
Gardner, Alan	Washington County Commissioner	
Gardner, Brent	UAC Executive Director	
Gibbons, Darrel	Cache County Council Member	
Guzman, Shawn	St. George City Attorney	
Handy, Roger	Box Elder County Auditor	
Hansen, Scott	Box Elder County Commissioner	

NAME	COUNTY/TITLE	SIGNATURE
Haslem, David	Uintah County Commissioner	
Hatch, Ira	Emery County Commissioner	
Herbert, Gary	Utah County Commissioner	
Howarth, Boyd	Juab County Commissioner	
Jones, Allen	Wayne County Commissioner	
Judd, Dennis	Daggett County Attorney	
Johnson, Karla	Kane County Clerk-Auditor	
Langianese, Joette	Grand County Council Member	
Lemon, Lynn	Cache County Executive	
Lewis, Ty	San Juan County Commissioner	
Mason, Gary	Sevier County Commissioner	
McConkie, Dan	Davis County Commissioner	
McNeely, Jerry	Grand County Council Member	
Milovich, Michael	Carbon County Commissioner	
Moore, Camille	Garfield County Clerk-Auditor	
Mutton, Judy	Duchesne County Personnel	
Nelson, Lynn	Cache County Sheriff	
Nielson, Bryce	Rich County Commissioner	
Norman, Royal	Box Elder County Commissioner	
Okerlund, Clenn	Wayne County Commissioner	
Okerlund, Ralph	Sevier County Commissioner	
Olsen, Tex	Sevier County Commissioner	
Page, Carol	Davis County Commissioner	
Pero, Robert	Carbon County Clerk-Auditor	
Peterson, Doug	Sevier County Commissioner Elect	
Phillips, Ed	Millard County Sheriff	
Pullan, Derek	Wasatch County Attorney	
Ramsay, Clare	Garfield County Commissioner	
Redd, Bill	San Juan County Commissioner	
Reed, Chad	Daggett County Commissioner	
Reese, Kaye	Washington County Commission Secretary	
Robison, Kathy	Cache County Commissioner	
Ross, Larry	Duchesne County Commissioner	

NAME	COUNTY/TITLE	SIGNATURE
Roth, Ilene	Sanpete County Auditor	Ilene Roth
Romine, Lenna	Piute County Assessor	
Roundy, Gene	Iron County Commissioner	Gene E Roundy
Schappert, Kimberly	Grand County Council Member	Kimberly Schappert
Seely, Mike	Juab County Administrator	Michael Seely
Sitterud, Drew	Emery County Commissioner	
Smith, Daron	Millard County Commissioner Elect	
Snowball, Pat	Emery County Personnel Office	Pat Snowball
Spencer, Ray	Kane County Commissioner	Ray Spencer
Steele, Robert	Juab County Commissioner	
Stokluska, Rich	Arthur J. Gallagher & Company	RICH STOKLUSKA
Stones, Tamra	Cache County Auditor	
Stowell, Dennis	Iron County Commissioner	Dennis Stowell
Stradinger, Lorna	Duchesne County Commissioner	
Stringham, Joann	Uintah County Attorney	
Sundberg, Kent	Utah County Deputy Attorney	Kent Sundberg
Swain, Lloyd	Uintah County Commissioner	
Thayne, Guy	Duchesne County Commissioner	Guy Thayne
Titcomb, Brent	Wasatch County Clerk-Auditor	Brent R. Titcomb
Tracy, Jim	Utah County Sheriff Elect	
Wall, Steven	Sevier County Clerk-Auditor	Steven Wall
Walters, Sharon	Daggett County Commissioner	
Ward, Preston	Cache County Chief Deputy Surveyor	
White, Sonya	UACIM Administrative Assistant	
Wilde, RaNae	Daggett County Auditor-Recorder	RaNa Wilde
Yardley, David	Iron County Clerk	David Yardley
Yardley, Patrick	Beaver County Commissioner	Pat Yardley
Wilson, Kim	Rich County Assessor	Kim Wilson
CRAWLON, MICHAEL	DAVIS COUNTY COMMISSIONER	Michael Crawlton
RAWLINGS, STEVE	DAVIS COUNTY CLERK/AUDITOR	Steve S. Rawlings
Gleed, Mike	Cache Co. Recorder	Mike Gleed
COUINGTON, RANAE	UTAH CO. RECORDER	Ranalee Couington
DAYTON, Nila	Weber Co. Treasurer	Nila Dayton
Ames, Debra	Rich County Recorder	Debra Lee Ames

UACIM Membership Meeting, November 13, 2002

VOTE	MEMBER COUNTY	DESIGNATED REPRESENTATIVE	ALTERNATE REPRESENTATIVE
<input type="radio"/> yea <input checked="" type="radio"/> nay	Beaver County	<input checked="" type="checkbox"/> Paul Barton	<input type="checkbox"/> Patrick Yardley
<input checked="" type="radio"/> yea <input type="radio"/> nay	Box Elder County	<input checked="" type="checkbox"/> Roger Handy	<input type="checkbox"/> Scott Hansen
<input checked="" type="radio"/> yea <input type="radio"/> nay	Cache County	<input checked="" type="checkbox"/> Lynn Lemon	
<input checked="" type="radio"/> yea <input type="radio"/> nay	Carbon County	<input checked="" type="checkbox"/> Robert Pero	<input type="checkbox"/>
<input checked="" type="radio"/> yea <input type="radio"/> nay	Daggett County	<input checked="" type="checkbox"/> RaNae Wilde	<input type="checkbox"/> Sharon Walters
<input checked="" type="radio"/> yea <input type="radio"/> nay	Davis County	<input checked="" type="checkbox"/> Steve Baker	<input type="checkbox"/> Dan McConkie
<input checked="" type="radio"/> yea <input type="radio"/> nay	Duchesne County	<input checked="" type="checkbox"/> Guy Thayne	<input type="checkbox"/> Judy Mutton
<input type="radio"/> yea <input checked="" type="radio"/> nay	Emery County	<input checked="" type="checkbox"/> Ira Hatch	<input type="checkbox"/> Drew Sitterud
<input checked="" type="radio"/> yea <input type="radio"/> nay	Garfield County	<input checked="" type="checkbox"/> Camille Moore	<input type="checkbox"/> Clare Ramsay
<input checked="" type="radio"/> yea <input type="radio"/> nay	Grand County	<input checked="" type="checkbox"/> Kimberly Schappert	<input type="checkbox"/> Joette Langianese
<input type="radio"/> yea <input checked="" type="radio"/> nay	Iron County	<input checked="" type="checkbox"/> David Yardley	<input type="checkbox"/> Gene Roundy
<input checked="" type="radio"/> yea <input type="radio"/> nay	Juab County	<input checked="" type="checkbox"/> Mike Seely	<input type="checkbox"/> Joseph Bernini
<input type="radio"/> yea <input checked="" type="radio"/> nay	Kane County	<input type="checkbox"/> Karla Johnson	<input checked="" type="checkbox"/> Ray Spencer
<input type="radio"/> yea <input checked="" type="radio"/> nay	Millard County	<input checked="" type="checkbox"/> LaVar Cox	<input type="checkbox"/> John Cooper
<input type="radio"/> yea <input checked="" type="radio"/> nay	Piute County	<input checked="" type="checkbox"/> Kay Blackwell	
<input checked="" type="radio"/> yea <input type="radio"/> nay	Rich County	<input checked="" type="checkbox"/> Bryce Nielson	<input checked="" type="checkbox"/> Bill Cox
<input checked="" type="radio"/> yea <input type="radio"/> nay	San Juan County	<input checked="" type="checkbox"/> Rick Bailey	<input type="checkbox"/> Ty Lewis
<input type="radio"/> yea <input checked="" type="radio"/> nay	Sanpete County	<input checked="" type="checkbox"/> Ilene Roth	<i>Bruce Blackham</i>
<input checked="" type="radio"/> yea <input type="radio"/> nay	Sevier County	<input type="checkbox"/> Gary Mason	<input checked="" type="checkbox"/> Ralph Okerlund
<input checked="" type="radio"/> yea <input type="radio"/> nay	Uintah County	<input type="checkbox"/> Lloyd Swain	<input checked="" type="checkbox"/> David Haslem
<input checked="" type="radio"/> yea <input type="radio"/> nay	Utah County	<input checked="" type="checkbox"/> Kent Sundberg	<input type="checkbox"/> Gary Herbert
<input checked="" type="radio"/> yea <input type="radio"/> nay	Wasatch County	<input checked="" type="checkbox"/> Brent Titcomb	<input type="checkbox"/> Derek Pullan
<input checked="" type="radio"/> yea <input type="radio"/> nay	Washington County	<input checked="" type="checkbox"/> James Eardley	<input type="checkbox"/> Kaye Reese
<input checked="" type="radio"/> yea <input type="radio"/> nay	Wayne County	<input type="checkbox"/> Scott Durfey	<input checked="" type="checkbox"/> Allen Jones
<input checked="" type="radio"/> yea <input type="radio"/> nay	Weber County	<input checked="" type="checkbox"/> Ken Bischoff	<input type="checkbox"/> Dave Wilson

County **Pool** Clients Continued...



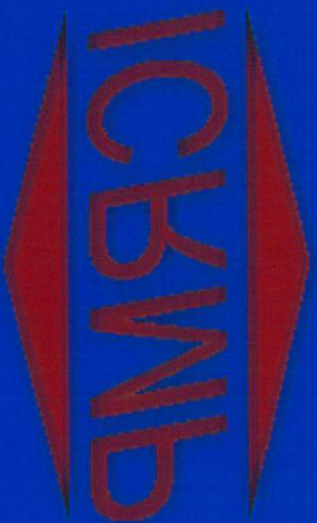
Utah – 1991 – 25 Counties

- Rate Increase – 9%
- Surplus - \$5.7MM
- As a percentage of Premium – 100+%

Idaho – 1985 – 40 Counties (includes cities/schools)

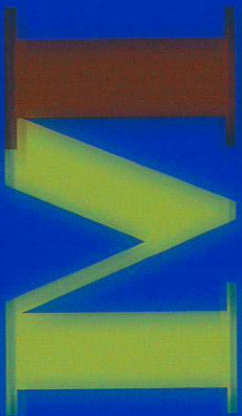
- Rate Increase – 24.5% (Schools 39%)
- Surplus - \$3.9MM
- As a percentage of Premium – 26%





- As a percentage of Premium – 50%
 - Surplus – \$3.9MM
 - Rate Increase – 54.5% (Schools 30%)
- (includes cities/schools)**
Iqaho – 1985 – 40 Counties

INSURANCE MUTUAL
OF THE
COLORADO
UTAH ASSOCIATION



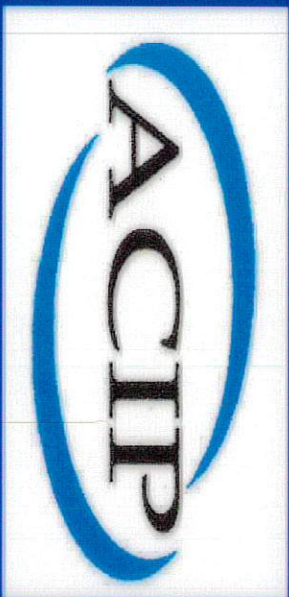
- As a percentage of Premium – 100+%
- Surplus – \$2.7MM
- Rate Increase – 0%

Utah – 1991 – 55 Counties



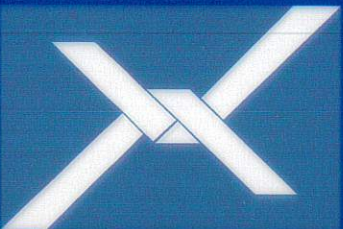
Continued...
County Pool Clients

County Pools



Arizona 1988 – 11 Counties

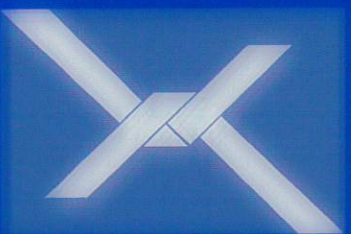
- Rate Increase – 30%
- Surplus – \$2.8MM
- Percentage of Surplus to Premium – 48%



**NEW MEXICO
COUNTY
INSURANCE
AUTHORITY**

New Mexico 1989 – 25 Counties

- Rate Increase – 25%
- Surplus - \$2.9MM
- Percentage of Surplus to Premium – 45%



AUTHORITY INSURANCE C O U N T Y NEW MEXICO

- Percentage of Surplus to Premium – 42%
 - Surplus – 25.9MM
 - Rate Increase – 52%
- New Mexico 1980 – 52 Counties**



- Percentage of Surplus to Premium – 48%
 - Surplus – 25.8MM
 - Rate Increase – 30%
- Arizona 1988 – 11 Counties**

County Bools



Utah Association of Counties Insurance Mutual

Annual Surplus





Counties Insurance Mutual Utah Association of

Annual Premiums



MAY 2002 PERSONNEL WORKSHOP

Evaluation Results

(54 out of 81 responded)

Overall impression of the workshop.

<u>Excellent</u>	<u>Very Good</u>	<u>Average</u>	<u>Poor</u>
22	29	1	0

Did you like starting the workshop with lunch?

<u>Very Enjoyable</u>	<u>Either Way</u>	<u>Could Do Without</u>
42	13	0

Did you like having an outing (Zion Canyon Adventure)?

<u>Very Enjoyable</u>	<u>Either Way</u>	<u>Could Do Without</u>
33	11	3

Overall, how useful were the workshop topics?

<u>Very Useful</u>	<u>Average Usability</u>	<u>No Use To Me</u>
42	12	0

How useful was the workshop syllabus?

<u>Very Useful</u>	<u>Average Usability</u>	<u>No Use To Me</u>	<u>No Handouts</u>
38	13	0	0

Did you like/dislike the facility where the workshop was held? Explain why you liked/disliked?

Liked (54)

Why?: comfortable, spacious, light, clean, easy to find, close to hotels, lots of restrooms, good food, acoustics, very accommodating.

Disliked (0)

What did you like best about the workshop?

Sterling Petersen (25), speakers (9), topics (8), food (6), everything (5), networking with other county employees (5), Michele Mitchell (4), Zion Adventure (4), diversity/learning & fun (3), Mark Brady game (2), location (2), no down time.

What would you suggest we do differently?

Outing was too much in one night (4).

Start second day at 9 instead of 7 a.m. (4).

Don't schedule workshop before a holiday-Mother's Day (2).

More time for questions (2).

Expand to 1½ days (2).

Save money by not providing breakfast--hotels already provide (2).

One-day workshop.

Meals on your own.

Don't schedule presenters who have something to "sell".

Allow for some free time.

Speakers who can keep your attention.

How would you rank the speakers, topics & handouts?

Mike Swallow, *Desk Audits*

Michele Mitchell, *Personal Liability for County Employees & Elected Officials*

Steve Baker, *Discrimination/Harassment Investigation*

Sterling Petersen, *Gung Ho & Teaming*

<u>Speaker</u>	<u>Topics</u>	<u>Handouts</u>	1=poor 2=fair 3=average 4=good 5=excellent
3	3	3	
4	4	4	
4	4	4	
5	5	5	

What topics would you like to see at next year's workshop?

Dealing with difficult employees (3).

More from Sterling Petersen (3).

Employee discipline (2).

Working with elected officials who do not follow personnel policies (2).

Customer service (2).

Civil rights laws (2).

Interviews.

Handling employees who resist change.

Motivation.

Grievance procedures.

Reducing accidents and workers comp claims.

Dealing with performance issues.

Automobile Safety.

Where would you like the next personnel workshop held?

St. George (13), Park City (5), Moab (4), Provo (3), Salt Lake (3), Bryce Canyon (2), Zion (2), Midway, Ogden, Richfield, Bear Lake.

October 11, 2002

«FIRST» «LAST»
«COUNTY» County «TITLE»
«ADDRESS»
«CITY_ADDRESS»

RE: Proposed Changes to the Bylaws for UACIM

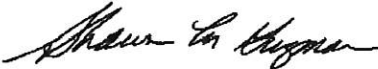
Dear «NAME»:

At the October 9, 2002 UACIM Board of Trustees meeting, the Board approved changes to the Amended Bylaws for the Utah Association of Counties Insurance Mutual. Pursuant to the UACIM Bylaws, Article 4.3, *The Members shall... (d), Amend the Bylaws by a two-thirds vote of the Members present at a meeting. Written notice of any proposed amendment shall be provided to each Member at least thirty days in advance of the vote thereon.*

Attached please find the proposed amendments to Bylaws. The proposed language changes are underlined, and the strikeouts indicate language to be deleted.

A vote by the membership on the proposed changes will take place at the membership meeting to be held on November 13, 2002 at 3:30 p.m. at the Dixie Convention Center in St. George. Please review the changes prior to the meeting. If you have any questions regarding the proposed changes, please feel free to give me a call.

Sincerely,



Shawn Guzman
Director, UACIM

Attachment

DRAFT

AMENDED BYLAWS FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

These Amended Bylaws are adopted and entered into by and among Members of the Utah Association of Counties Insurance Mutual ("Mutual"), each of which hereby agrees to abide by the terms and conditions of these Amended Bylaws and all actions taken pursuant hereto.

ARTICLE 1. Authority.

- 1.1 These Bylaws are amended pursuant to the provisions of Section 4 of the Amended Interlocal Cooperation Agreement.

ARTICLE 2. Definitions.

As used in this Agreement, the following terms shall have the meaning hereinafter set out:

- 2.1 **Administrator.** ~~Utah Association of Counties~~ The Board of Trustees of the Mutual.
- 2.2 **Agreement.** The Amended Interlocal Cooperation Agreement for Utah Association of Counties Insurance Mutual.
- 2.3 **Articles.** The Articles of Incorporation of the Mutual.
- 2.4 **Board of Trustees or Board.** The Board of Trustees of the Mutual.
- 2.5 **Bylaws.** The Amended Bylaws for Utah Association of Counties Insurance Mutual.
- 2.6 **Code.** The Utah [~~Insurance~~] Code, including Utah Code Ann. Title 31A, as amended from time to time.
- 2.7 **County or Counties.** One or more of the twenty-nine counties of the State of Utah.
- 2.8 **Director.** The person designated by the Board of Trustees as Director of the Mutual.
- 2.9 **Member.** A [~~Utah~~] county [~~which~~] that is a party to the Amended Interlocal Cooperation Agreement.
- 2.10 **Meeting.** A meeting of the Board of Trustees where a quorum is present and for which proper notice has been provided in accordance with Utah law.
- 2.11 **Mutual.** Utah Association of Counties Insurance Mutual.

- 2.12 Officer.** The President, Vice-President, or Secretary-Treasurer elected in accordance with these Amended Bylaws.
- 2.13 Representative.** The person designated pursuant to Article 4.5b to be a Member's official representative for the purposes of the Mutual.
- 2.14 Trustee.** A natural person elected or appointed in accordance with Article 5 of these Amended Bylaws to a Trustee position ~~[serving]~~ on the Board.

ARTICLE 3. Mutual.

- 3.1 The Mutual is a public agency insurance mutual and a political subdivision of the State of Utah as provided by law.
- 3.2 The Mutual is formed, financed, organized, and shall operate in accordance with the ~~[Amended Interlocal Cooperation]~~ Agreement, the provisions of these Bylaws and the Articles of Incorporation of the Mutual.
- 3.3 The Mutual may sue and be sued, complain and defend, in its corporate name.
- 3.4 The Mutual is not an assessable mutual.
- 3.5 These ~~[Amended]~~ Bylaws may be amended and shall continue in effect for a period of fifty years from the adoption date of the original Bylaws, at which time, they shall terminate unless renewed as permitted by law, or until earlier dissolved as provided herein.
- 3.6 The Mutual shall have all powers necessary or desirable to achieve the purposes of the Mutual as set forth in the ~~[Amended Interlocal Cooperation]~~ Agreement, the Articles of Incorporation and these ~~[Amended]~~ Bylaws.

ARTICLE 4. Members.

- 4.1 Membership in the Mutual is limited to those counties ~~[which]~~ that are Members of the Utah Association of Counties and which properly enter into the ~~[Amended Interlocal Cooperation]~~ Agreement.
- 4.2 Counties, including former Members, may be admitted to the Mutual after its formation only upon approval of the Board and subject to the conditions set out in the Agreement, these Bylaws and such additional conditions as the Board may from time to time require.
- 4.3 The Members shall have the power to:

- (a) Elect Trustees pursuant to Article 5 of the Bylaws.
- (b) Remove any Trustee from the Board by a two-thirds vote of the Members present at a meeting.
- (c) Voluntarily dissolve the Mutual, but only at a meeting at which a majority of all Members, whether present at the meeting or not, vote in favor of the dissolution;
- (d) Amend the Bylaws by a two-thirds vote of the Members present at a meeting. Written notice of any proposed amendment shall be provided to each Member at least [~~thirty~~] 30 days in advance of the vote thereon.
- (e) Amend the Articles of Incorporation by a two-thirds vote of the Members present at a meeting. Written notice of any proposed amendment shall be provided to each Member at least [~~thirty~~] 30 days in advance of the vote thereon.

4.4 Members shall meet at least once annually. A meeting [~~Specials meetings~~] of the Members may be called by the Board or President pursuant to a procedure to be established by the Board, or upon written request executed by at least [~~thirty~~] 30 percent [~~(30%)~~] of the Members.

- (a) Notice of any Member meeting shall be mailed [~~by the Administrator~~] to each Member at least [~~fifteen~~] 15 days in advance.
- (b) The President, [~~or~~] Vice President, or Secretary-Treasurer of the Board shall preside at the meeting, or the President's designee if no other Officer is [~~both the President and Vice President are not~~] present at the [~~said~~] meeting.
- (c) A majority of the Members shall constitute a quorum to do business.
- (d) Proxy voting shall not be allowed.
- (e) Each Member shall be entitled to one vote, to be cast by its representative. The representative shall be designated by the Member in accordance with Article 4.5(b) of the Bylaws.
- (f) The location of meetings of Members will be as determined from time to time by the Board.

4.5 Members shall have the obligation to:

- (a) Pay promptly all premiums and other payments to the Mutual at such times and in such amounts as shall be established in accordance with these Bylaws, including any interest and penalties for late payment as may be required by a policy adopted by the Board.

- (b) Designate in writing a representative and one or more alternate representatives for the Members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the governing body or by the county executive or county mayor of the Member to be the Member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a Member meeting, in the absence of the representative.
- (c) Allow the Mutual and its Administrator, Director, agents, contractors, employees and officers reasonable access to all facilities and records of the Member as required for the administration of the Mutual and implementation of the Agreement.
- (d) Cooperate fully with the Mutual's attorneys and Administrator, and any other agent, contractor, employee or officer of the Mutual in activities relating to the purposes and powers of the Mutual.
- (e) Provide information requested by the Mutual, its Administrator, and any other agent, contractor, employee or officer of the Mutual, as reasonably required for the administration of the Mutual.
- (f) Allow the Mutual, and attorneys and others designated by the Mutual, to represent the Member in the investigation, settlement and litigation of any claim within the scope of loss protection furnished by or through the Mutual and also to deny coverage for any claims settled by a Member [~~counties~~] or for any monies paid by a Member [~~counties~~] toward claims without the prior written approval of the [~~MUTUAL~~] Mutual.
- (g) Follow the claims, loss reduction and prevention, and risk management policies and procedures established by the Board.
- (h) Report to the Mutual, in the form and within the time required by the Board, all incidents or occurrences [~~which~~] that could reasonably be expected to result in [~~the Mutual being required to consider~~] a covered claim to the Mutual under the policy issued to the Member.
- (i) Report to the Mutual, in the form and within the time required by the Board, the addition of new programs, [~~and~~] facilities and exposures or the significant reduction or expansion of existing programs and facilities covered under the policy issued to the Member.

ARTICLE 5. Board of Trustees.

5.1 The Board shall be [~~composed~~] comprised of [~~twelve~~] thirteen persons in the following

manner: [nine of which shall be elected by the Members (elected Trustees), and three of which shall be appointed (appointed Trustees);]

- (a) One Trustee, appointed by the governing body of Davis County, representing Davis County;
- (b) One Trustee, appointed by the governing body of Utah County, representing Utah County;
- (c) One Trustee, appointed by the governing body of Weber County, representing Weber County;
- (d) Two Trustees, elected by member counties of the third class, representing Counties of the third class;
- (e) One Trustee, elected by member counties of the fourth class, representing counties of the fourth class;
- (f) One Trustee, elected by member counties of the fifth and sixth class, representing Counties of the fifth and sixth class;
- (g) Two Trustees, elected by all member counties, representing all counties at large;
- (h) One Trustee shall be a sheriff of a member county, who serves as the Chair of the Law Enforcement Committee, appointed by the Board;
- (i) One Trustee shall be the Chair of the Litigation Management Committee appointed by the Board;
- (j) One Trustee shall be the Chair of the Personnel Committee appointed by the Board; and
- (k) One Trustee shall be the Executive Director of the Utah Association of Counties.

Trustees serving pursuant to subsections (d)-(g) shall be Designated as "Elected Trustees" and serve two-year overlapping terms. Trustees serving pursuant to subsections (a)-(c) shall serve for two-year terms. Trustees serving pursuant to subsections (h)-(j) shall serve for two-year terms and may be reappointed to subsequent terms by the Board.

- 5.2 No person convicted of a felony may serve as a Trustee.
- 5.3 Each Trustee, with the exception of the Executive Director of the Utah Association of Counties, shall be an elected or appointed officer or an employee of a Member. [At least one Trustee shall serve on the Board of Directors of the Utah Association of Counties. Three elected Trustees shall be representatives from first, second, or third class counties and three elected Trustees shall be representatives from fourth, fifth or sixth class counties, as defined in Utah Code Ann. §[17-16-13]. Three elected Trustees shall be at large. Three appointed Trustee positions shall be reserved for a member of the Litigation Management Committee, the Law Enforcement Committee, and the Personnel Committee, which positions shall be appointed by the Board for two year terms.]
- 5.4 Election of Trustees shall take place at the annual meeting of the Members. Elected Trustees shall assume office at the first Board meeting of the calendar year following their election.

~~5.5~~ [Terms of the elected Trustees shall be two-year overlapping terms.]

5.[6]5 The Board of Trustees shall elect three Trustees to serve on a Nominating Committee at the first Board meeting of each calendar year. The Nominating Committee shall solicit nominations for available elected Trustee positions. Any elected official of a Member or any Trustee may nominate eligible persons to run for available elected Trustee positions. Nominations will be received at the Mutual office no later than 30 days prior to the meeting at which the election is scheduled. The Mutual will verify that each nominee is willing to serve if elected before forwarding the nominations to the Nominating Committee. The Nominating Committee shall review the nominations and select by a majority vote not more than three names to be placed on the ballot for each available elected Trustee position. A person may not be nominated and placed on the ballot for more than one available elected Trustee position. In the event that no nominations are received for one or more available elected Trustee positions, the President of the Board of Trustees can solicit nominations from the floor on the following conditions:

- (a) The nominee is eligible to serve as a Trustee under ~~[Subsections]~~ Articles 5.2 and 5.3 ~~[of this Article]~~; and
- (b) The nominee, if present, expresses a willingness to serve, or, if not present, the Mutual has verified that the nominee has expressed in writing a willingness to serve.

5.[7]6 In the event of a tie vote for elected Trustee positions:

- (a) If two nominees are running for the same elected Trustee position, the President of the Board of Trustees may conduct a coin toss when the votes are tied.
- (b) If three nominees are running for the same elected Trustee position and two of the three nominees have an equal and highest number of votes, the President of the Board of Trustees may call for a revote between the two nominees receiving the equal number of votes.

5.[8]7 A vacancy shall occur on the Board when a Trustee:

- (a) Submits a written resignation to the Board.
- (b) Dies.
- (c) Is no longer an elected or appointed officer or employee of a Member.
- (d) Fails to attend three consecutive regular meetings of the Board without the Board having excused such absences except that such additional absence or absences shall be excused for temporary mental or physical disability or illness.

- (e) Is removed by the Members pursuant to Article 4.3 of the Bylaws.
- (f) Is convicted of a felony.

5.[9]8 Any vacancy in the position of an elected Trustee may be filled by majority vote of the remaining Trustees until the next annual meeting of the Members, at which time the Members shall elect a person to fill the vacancy for the unexpired term.

5.9 Any vacancy in the position of an appointed Trustee under Article 5.1(a)-(c) shall be filled by appointment from the respective county and the Trustee shall serve for the remainder of the unexpired term. If the county is no longer a member, the Trustee position shall revert to an at large position and be filled by a majority vote of the remaining Trustees until the next annual meeting of the Members, at which time the Members shall elect a person to fill the vacancy.

5.10 Any vacancy in the position of an appointed Trustee under Article 5.1(h)-(j) shall be filled by majority vote of the remaining Trustees and shall fill the unexpired term of the Trustee.

5.[40]11 To the extent permitted by law, Trustees may be reimbursed for expenses incurred in the performance of their duties, as authorized by the Board.

5.[44]12 Each Trustee must be a resident of the State of Utah. [~~"Inside directors" may not constitute a majority of the Board, as provided by Utah Code Ann. §31A-5-407.~~]

5.[42]13 Subject to the limits described in Article 3.6 of the Bylaws, the powers of the Board shall include, but not be limited to, the powers to:

- (a) Delegate, by resolution adopted at a meeting of the Trustees and specifically defined in the written minutes of the Trustees' meetings, authority for specific functions to the [~~Administrator~~] Director, but only to the extent permitted by the [~~Code~~] laws of the State of Utah and these Bylaws.
- (b) Establish premiums, pursuant to guidelines adopted by the Board from time to time.
- (c) Serve as the policyholder of any group policies or plans.
- (d) Determine the methods of claim administration and payment; provide for claim experience for the Members collectively or separately; and establish claim procedures and conditions to be met prior to the payment or defense of a claim.
- (e) Jointly self-insure or obtain reinsurance or excess insurance (specific or aggregate), or any combination thereof, or otherwise provide for the funding of coverages~~[-]~~ and adopt and adjust coverages provided by or through the Mutual, as the Board deems appropriate.

- (f) Establish ~~[the duties of the Administrator and Director]~~ employment policies for the employees of the Mutual including but not limited to policies, salaries and benefits.
- (g) Provide for the administration of the moneys of the Mutual, for the manner of payments to the Mutual, and for payment of all expenses of the Mutual; establish standards for the accountability of all receipts and disbursements of the Mutual; and establish procedures for safekeeping, handling, and investing such monies received or paid.
- (h) Acquire, lease, hold, and dispose of real and personal property.
- (i) Exercise the full power and authority of any Member of the Mutual when requested to do so by the Member's governing body.
- (j) Provide for necessary activities, and enter into contracts as necessary or appropriate to accomplish the purposes of the Mutual.
- (k) Do any act permitted by law and not in conflict with these ~~[Amended]~~ Bylaws, the ~~[Amended Interlocal Cooperation]~~ Agreement, or the Articles of Incorporation of the Mutual.
- (l) Provide for an independent audit of claim handling procedures, payments, and overall operations of the Mutual, at such times as the Board may determine.
- (m) Establish loss reduction, prevention and risk management policies, procedures, and requirements for Members of the Mutual and provide risk management services and educational and other programs related to risk management.
- ~~(n) [Adopt and adjust the coverages provided through the Mutual in concurrence with excess insurers and/or reinsurers].~~
- ~~(o) [Enter into contracts as necessary or appropriate for the operation of the Mutual.]~~
- ~~(p) [Appoint committees from time to time, as the Board considers appropriate [; subject to the requirements of Utah Code Ann. §31A-5-412 (1994)].~~
- ~~(q) [Approve a list of attorneys or law firms [of attorneys] authorized to represent Members in claims covered by or through the Mutual.~~
- ~~(r) [Obtain the services of agents, attorneys, brokers, consultants, employees, and service providers as necessary or appropriate for the operation of the Mutual.~~
- ~~(s) [Provide risk management services and educational and other programs related to risk management.]~~

- (tq) Exercise all powers of the ~~[m]~~Mutual except those powers reserved to the Members, and all powers necessary and proper for the operation of the Mutual and implementation of the Mutual, subject to the limits of the ~~[Amended Interlocal Cooperation]~~ Agreement, the Articles of Incorporation, ~~[Amended]~~ Bylaws, and the Code. The Board is responsible for all operations of the Mutual.

5.~~[13]~~14 ~~[Subject to the limits of the Code, t]~~ The Board shall:

- (a) Perform all duties required by ~~[the Code]~~ Utah law, the ~~[Amended Interlocal Cooperation]~~ Agreement, the Articles, and these ~~[Amended]~~ Bylaws.
- (b) Obtain and provide to Members at least annually an audit of the finances of the Mutual performed by an independent certified public accountant.
- (c) Provide for at least quarterly financial statements to account for income, expenses, assets and liabilities of the Mutual.
- (d) Provide at least annually for an actuarial review of the Mutual.
- (e) Adopt a budget annually and report the budget to the Members.
- (f) Require that fidelity bonds or appropriate insurance, in an amount to be determined by the Board, be in effect for the Administrator, ~~[claims service provider and its]~~ employees of the Mutual, and every other person having access to moneys of the Mutual.
- ~~(g) Contract with Utah Association of Counties for administrative and management services, including a reasonable fee approved by the Board and Utah Association of Counties to cover the cost of the services so provided.~~
- (hg) Appoint an Audit Committee~~[, as provided in Utah Code Ann. §31A-5-412.]~~ to review the financial statements, actuarial analysis, make recommendations to the Board on the financial affairs of the Mutual, and make an annual report to the members regarding the financial affairs of the Mutual.

ARTICLE 6. Officers, Meetings, Procedures.

- 6.1 The principal offices of the Board shall be: president, vice-president and secretary-treasurer. The principal offices shall be held by three separate natural persons. Officers shall be elected by and from among the Trustees, at the first Board meeting following each annual meeting of the Members. The Board shall establish the powers and duties of each officer, consistent with these Bylaws, the Agreement and the Articles of Incorporation of the Mutual. All Members of the Board shall have full voting rights. The president shall preside over meetings of the Board and of the Members and shall perform

such other duties as may be prescribed from time to time by the Board and the Members. The vice-president shall exercise the powers of the president in the absence of the president, and the secretary-treasurer shall exercise the powers of the president in the absence of the president and vice-president.

- 6.2 The Board shall fix the date, time and place of regular meetings that are scheduled in advance over the course of a year. Meetings may be called by the president, or by any five Members of the Board, by written notice mailed at least ten days in advance to all Trustees or by unanimously executed waiver of notice. Emergency meetings of the Board may be held to consider matters of an emergency or urgent nature, after an attempt has been made to notify all Board Members and a majority votes in the affirmative to hold the meeting. Notice, including public notice, of all meetings and the agenda shall comply with applicable laws of the State of Utah.
- 6.3 Seven Trustees shall constitute a quorum to do business. All actions of the Board shall require a quorum and a majority vote of the Trustees present, except where a different vote is required by these Bylaws.
- 6.4 The Board shall adopt such procedures as it deems necessary or desirable for the conduct of its business.
- 6.5 Any ~~[One or more]~~ or all Trustees may participate in any meeting of the Board by means of a conference telephone or similar communications equipment by which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence at the meeting.
- 6.6 The Board shall ~~[follow the most recent edition of Roberts Rules of Order]~~ establish its own rules of order that are not in conflict with ~~[, except that]~~ the laws of the State of Utah, the Articles, and other specific provisions of these Bylaws ~~[shall prevail in the event of any conflict with Roberts Rules of Order].~~

ARTICLE 7. Financing.

- 7.1 All monies of the Mutual, and earnings thereon, shall be held in the name of and for the use and benefit of the Mutual.
- 7.2 The Board shall establish Member premiums pursuant to guidelines established by the Board from time to time ~~[consistent with the Code].~~
- 7.3 Any refund of surplus moneys shall be consistent with policies adopted by the Board.
- 7.4 Investments of monies of the Mutual shall be limited to those investments permitted by the State Money Management Act, Utah Code Ann. §51-7-1 et seq. ~~([1994]2002)~~, as amended~~[, and the Code].~~

ARTICLE 8. Withdrawal from the Mutual.

- 8.1 Any Member may withdraw from the Mutual, at the end of a coverage period after giving the Board timely written notice of such withdrawal, pursuant to a resolution of the Member's governing body. Timely written notice of such withdrawal must be provided to the Board no later than ~~[the ninetieth]~~ 90 days day prior to the date the Member's coverage would otherwise renew. The Board shall consider a timely written notice of withdrawal to be a final decision unless the notice is withdrawn by the Member 90 days ~~[before the ninetieth day]~~ prior to the date the Member's coverage would otherwise renew. The Board may, by a three-fourths vote and at its sole discretion, agree to permit an earlier date of withdrawal.
- 8.2 A withdrawn Member shall lose all voting rights upon the effective date of withdrawal. Any claim of title or interest to any asset of the Mutual, and any continuing obligation of the Mutual to the Member or of the Member to the Mutual, after the effective date of the Member's withdrawal, shall be consistent with these Bylaws, the ~~[Amended]~~ Agreement and any policy adopted by the Board, and the ~~[Code]~~ laws of the State of Utah.

ARTICLE 9. Termination of Membership.

- 9.1 A Member which terminates its membership in the Utah Association of Counties shall not be a Member of the Mutual effective as of the end of the policy period during which the termination of the membership occurred.
- 9.2 A Member ~~[which]~~ that fails to pay a premium ~~[or any other payment]~~ due the Mutual shall have its membership in the Mutual terminated at 12:00 a.m. MST on the sixtieth day following the due date, unless time for payment is extended by the Board and payment is made within any extended period. A notice of failure to pay a premium ~~[or other amount]~~ due the Mutual shall be mailed to the Member at least ~~[thirty (30)]~~ 30 days prior to the date of termination. A termination of membership under this paragraph ~~[9.2]~~ shall not be subject to the provisions of ~~[paragraph]~~ Article 9.3.
- 9.3 Any membership in the Mutual may be terminated by the Board or by a three-fourths vote of the Members for failure of the Member to carry out any other obligation of the Member, subject to the following:
- (a) The Member shall receive notice from the Board of the alleged failure and shall be given not less than ~~[thirty (30)]~~ 30 days in which to ~~[cure]~~ correct the alleged failure, along with notice that termination of membership could result if the failure is not ~~[so cured]~~ corrected.
 - (b) The Member may request a hearing before ~~[and decision by]~~ the Members at a membership meeting prior to ~~[on]~~ the termination. The request shall be made in writing to the Board at least ~~[five]~~ ten business days before the end of the period

given by the Board to ~~[eure]~~ correct the alleged failure. ~~[At such hearing, t]~~ The Board shall present the case for termination of membership at the hearing and the affected Member may present its case. The affected Member shall not be counted in determining the number of votes required, nor shall the representative of such Member be entitled to vote on the termination.

- (c) If ~~[no]~~ a request is not received pursuant to Article 9.3(b) of the Bylaws ~~[subparagraph b. of this paragraph 9.3,]~~ and if the failure is not ~~[eured]~~ corrected within the time required by the Board's notice, or any extension of such time as the Board may grant, the Board may terminate the membership. The Member may request a hearing before the Board on the proposed termination in lieu of a hearing before the Members. The request shall be made in writing and received by the Board at least five days before the end of the period given by the Board to ~~[eure]~~ correct the alleged failure, and shall be granted if so made.
- (d) The Board shall provide the Member at least ten days prior written notice of the time and place of any requested hearing, and the proposed termination of membership may not take effect until such time after the conclusion of any hearing as the Board or Members, as applicable, may set.

9.4 Termination of membership shall be in addition to any other remedy ~~[which]~~ that may exist.

9.5 A Member shall lose all voting rights upon termination of its membership. Any claim of title or interest to any asset of the Mutual, and any continuing obligation of the Mutual to the Member or of the Member to the Mutual, after the termination of membership, shall be as determined consistent with the Agreement, these Bylaws, any policy adopted by the Board, and the ~~[Code]~~ laws of the State of Utah.

ARTICLE 10. Dissolution and Disposition of Property.

10.1 The Mutual may be dissolved by the Members as provided in Article 4 and in the Agreement. In the event of voluntary dissolution of the Mutual, the assets of the Mutual not used or needed for the purposes of the Mutual, including its contractual obligations, shall be distributed, as determined by the Board, only to Utah counties, which are Members of the Mutual at the time of dissolution.

10.2 Upon partial or complete dissolution of the Mutual by the Members in accordance with Article 4 of the Bylaws and the Agreement, the Trustees shall determine, consistent with these ~~[Amended]~~ Bylaws, all other matters relating to the disposition of property and dissolution of the Mutual by a two-thirds vote of all Trustees.

10.3 The Board shall serve as trustees for the disposition of property or funds, payment of obligations, dissolution and winding up of the affairs of the Mutual.

ARTICLE 11. Liability of Board, Officers and Employees.

- 11.1 It is the intent of the Mutual to provide the broadest possible immunity from personal liability to each Trustee, officer, and employee of the Mutual allowed by applicable laws of the State of Utah including, but not limited to, the Governmental Immunity Act, the Corporations Code and the Insurance Code, as amended from time to time. The Mutual shall defend and indemnify the Trustees, officers and employees of the Mutual against any and all expense, including attorney fees and liability expenses, sustained by them or any of them in connection with any suit or suits which may be brought against them involving or pertaining to any of their acts or duties to the fullest extent allowed by the laws of the State of Utah. The Mutual shall purchase liability or other appropriate insurance providing coverage for the Trustees, officers and employees of the Mutual. Nothing herein shall be deemed to prevent compromises of any litigation where the compromise is deemed advisable in order to prevent greater expense or cost in the defense or prosecution of such litigation.

ARTICLE 12. Arbitration.

- 12.1 To the extent permitted by any applicable reinsurance or excess insurance, if the Board or its authorized representative and a Member disagree on whether a loss is covered through the Mutual or on the amount of a covered loss, the Board or its authorized representative or the Member may request that the disagreement be submitted to binding arbitration as follows:
- (a) Unless otherwise agreed by the Board or its authorized representative and the Member, three persons shall be selected for the arbitration panel, one by the Board or its authorized representative, one by the Member, and one by the two so selected to act as umpire to decide the items upon which the other two disagree. If the two so selected fail for fifteen days to agree upon the umpire, the dispute of coverage shall be submitted to the American Arbitration Association for arbitration pursuant to their standard rules and regulations.
 - (b) The decision of the panel shall be binding on the Board or its authorized representative and the Member.
 - (c) The Mutual shall pay the fees and expenses of the panelist selected by the Board or its authorized representative, the Member shall pay the fees and expenses of the panelist selected by it, and the fees and expenses of the umpire shall be shared equally by the Mutual and the Member.

ARTICLE 13. General Provisions.

- 13.1 Except as provided in these [~~Amended~~] Bylaws and to the extent of the financial

contributions to the Mutual agreed to herein or such additional obligations as may come about through amendments to these [~~Amended~~] Bylaws, no Member agrees or contracts herein to be held responsible for any claims made against any other Member. The contracting parties intend in the creation of the Mutual to establish an organization to operate only within the scope herein set out and have not herein created as between Member and Member any relationship of partnership, surety, indemnification, or responsibility for the debts of or claims against any other Member.

- 13.2 The laws of Utah shall govern the interpretation and performance of these [~~Amended~~] Bylaws.
- 13.3 In the event that any portion of these [~~Amended~~] Bylaws is held invalid or unenforceable, such invalidity or unenforceability shall not affect other portions, and these [~~Amended~~] Bylaws are expressly declared to be severable.
- 13.4 These [~~Amended~~] Bylaws do not relieve any Member of any obligation or responsibility imposed upon it by law except to the extent that actual and timely performance thereof by the Mutual satisfies such obligation or responsibility.
- 13.5 All moneys received by the Mutual are public funds, including earned interest, derived from its Members, which are counties within the State of Utah.
- 13.6 It is the intention of the Members that the Mutual and any income of the Mutual not be subject to taxation, and the Members shall cooperate in such respects, including amending these [~~Amended~~] Bylaws, as reasonably necessary to establish and maintain the non-taxable status of the Mutual.
- 13.7 Except as permitted in these [~~Amended~~] Bylaws, and amendments hereto, neither the Board nor any other person or entity is authorized to incur liabilities or obligations or enter into contracts on behalf of the Members.
- 13.8 In the event of the payment of any loss by the Mutual under this Agreement, the Mutual shall be subrogated to the extent of such payments to all the rights of the Member against any other person or other entity legally responsible for damages for such loss, and in such event the Member agrees to render all reasonable assistance to effect recovery.

Dated this _____ day of _____, 200_.

By: _____

Print Name: _____

Title: _____ President _____

ATTEST:

By: _____

Print Name: _____

Title: _____ Secretary/Treasurer _____

Date: _____

UAC INSURANCE MUTUAL BOARD of TRUSTEES

CLASS	COUNTY	POP	STRUCTURE	HELD	AVAILABLE
SECOND 125,000-700,000	Utah Davis Weber	368,536 238,994 196,533	One Vote One Vote One Vote	Dan McConkie (12/03)	
THIRD 18,000-125,000	Cache Washington Box Elder Iron Uintah Carbon	91,391 90,354 42,745 33,779 25,224 20,422	} Two Votes	Gene Roundy (12/03)	Lynn Lemon Monte Munns
FOURTH 10,000-18,000	Sanpete Sevier Wasatch San Juan Duchesne Millard Emery	22,763 18,842 15,215 14,413 14,371 12,405 10,860			
FIFTH 3,500-10,000	Grand Juab Kane Beaver Garfield	8,485 8,238 6,046 6,005 4,735	} One Vote		
SIXTH 1-3,500	Wayne Rich Piute Daggett	2,509 1,961 1,435 921			Kim Wilson Kay Blackwell RaNae Wilde
AT-LARGE	Millard San Juan Sevier		} Two Votes	Tex Olsen (12/03)	LaVar Cox Ty Lewis
COMMITTEES	Davis Millard Utah		One Vote One Vote One Vote	Steve Baker Ed Phillips Kent Sundberg	
UAC EXECUTIVE			One Vote	Brent Gardner	

UAC INSURANCE MUTUAL

2003 General Budget

REVENUE

Premiums Written	3,930,732
Investment Income	240,000
Retained Equity	262,536
<i>TOTAL REVENUE</i>	<i>4,433,268</i>

LOSSES AND LOSS EXPENSES

Losses	2,000,000
Claims Management Expenses (McLarens Toplis)	242,278
Reinsurance	1,485,716
<i>TOTAL LOSS EXPENSES</i>	<i>3,727,994</i>

ADMINISTRATION EXPENSES

Automobile Expense	7,500
Brokerage Fees (Arthur J. Gallagher)	80,000
Board Expense	8,000
Copying Costs	1,200
Data Processing	4,000
Dues / Subscriptions	1,500
Expenses Paid to UAC = Admin, Debt Service, Maintenance, Repairs	109,634
Loss Control / Training	14,000
Office Supplies	2,500
Other Expenses = Bank Analysis, Coverage Opinions, Defense, Filings	48,300
Other Insurance = D&O E&O, Workers Comp, etc.	1,500
Postage	1,000
Printing	1,000
Professional Fees	30,255
Staff Expenses	17,500
Staff Salaries	182,137
Staff Retirement	40,580
Staff FICA	14,304
Staff Medical Insurance	32,340
Telephone	5,500
<i>TOTAL ADMINISTRATION</i>	<i>602,750</i>

TOTAL LOSSES AND EXPENSES *4,330,744*

NET INCOME

102,524

	2002			2003			Up/Down
	Total Loss (3 yrs)	Premium	Loss Ratio	Total Loss (3 yrs)	Premium	Loss Ratio	
Beaver	60840	68,196	89%	59,695	70,907	84%	-5%
Box Elder	104968	164,987	64%	143,109	160,800	89%	25%
Cache	105546	187,070	56%	276,962	198,194	140%	83%
Carbon	212237	95,953	221%	310,483	111,413	279%	57%
Daggett	2336	36,653	6%	8,336	41,250	20%	14%
Davis	255,372	431,197	59%	289,023	430,230	67%	8%
Duchesne	52087	114,153	46%	74,399	94,179	79%	33%
Emery	37843	158,320	24%	21,332	163,980	13%	-11%
Garfield	10167	64,670	16%	1,295	68,171	2%	-14%
Grand	98074	81,159	121%	104,211	92,354	113%	-8%
Iron	119310	138,724	86%	35,261	138,399	25%	-61%
Juab	190838	103,685	184%	55,125	115,543	48%	-136%
Kane	123282	68,292	181%	37,972	75,166	51%	-130%
Millard	149477	129,444	115%	79,650	145,870	55%	-61%
Piute	0	21,479	0%	6,874	24,950	28%	28%
Rich	1113319	36,931	307%	110,755	42,009	264%	-43%
San Juan	188683	149,915	126%	133,830	165,655	81%	-45%
Sanpete	49557	79,315	62%	64,651	82,776	78%	16%
Sevier	31696	74,030	43%	19,419	81,720	24%	-19%
Uintah	145567	184,522	79%	95,292	184,482	52%	-27%
Utah	352685	414,951	85%	460,949	466,001	99%	14%
Wasatch	206275	158,244	130%	265,080	178,120	149%	18%
Washington	278406	183,409	152%	174,538	234,403	74%	-77%
Wayne	23849	39,014	61%	0	40,448	0%	-61%
Weber	571236	392,513	146%	779,425	451,062	173%	27%

lowe-tes

most improve

Utah most compliant

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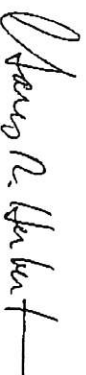
UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

**DISTINGUISHED
ACHIEVEMENT AWARD**

Presented To

JUAB COUNTY

*In Recognition of the Most Improved Loss Ratio in
Property and Liability Loss Control for 2002*



UACIM President

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL
DISTINGUISHED
ACHIEVEMENT AWARD

Presented To

WAYNE COUNTY

*In Recognition of the Lowest Loss Ratio in Property
and Liability Loss for 2002*



Steven R. Herbert
UACIM President

UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

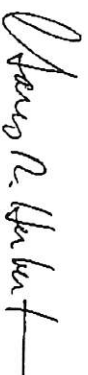
DISTINGUISHED

ACHIEVEMENT AWARD

Presented To

UTAH COUNTY

*In Recognition of the Highest Compliance with the
Risk Management Program 2002*



UACIM President

October 11, 2002

«F_NAME» «L_NAME»
«COUNTY» «TITLE»
«ADDRESS»
«CITY»

RE: Membership Meeting

Dear «F_NAME»:

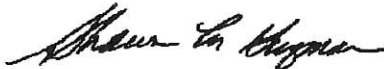
A UAC Insurance Mutual Annual Membership Meeting and Dinner is scheduled for November 13, 2002, 3:30 p.m., at the Dixie Convention Center, St. George.

Important Bylaw changes regarding the structure and operation of the Mutual will be presented to the membership. Pursuant to the UACIM Bylaws, Article 4.5, *Members shall... (b), Designate in writing a representative and one or more alternate representatives for the members' meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a member and must be appointed by majority vote of the governing body or by the county executive of the member to be the member's official representative for the purposes of the Mutual. An alternate representative may exercise all the powers of a representative during a member meeting, in the absence of the representative.*

Please have the «COUNTY» «FORM» appoint a representative and an alternate representative by adopting the attached resolution at the next «FORM» meeting and faxing the signed resolution to me at 801-265-9485.

Also, the UACIM Board of Trustees has requested that you encourage at least one «FORM»er to attend the meeting on the County's behalf.

Sincerely,



Shawn Guzman
Director, UACIM

Attachment

**RESOLUTION OF APPOINTMENT OF A BEAVER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Beaver County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Beaver County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Beaver County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Beaver County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Beaver County, Utah, hereby appoints _____ as the official Beaver County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with _____ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this _____ day of _____, 2002.

BOARD OF COUNTY COMMISSIONERS
BEAVER COUNTY, UTAH

William Dalton, Chair

Commission

Commission

ATTEST:
Paul Barton, Beaver County Clerk-Auditor

By: _____

APPROVED AS TO FORM:
Leo Kanell, Beaver County Attorney

By: _____

Resolution No. 2002- 09

**RESOLUTION OF APPOINTMENT OF A BEAVER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Beaver County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Beaver County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

WHEREAS, the Board of County Commissioners of Beaver County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Beaver County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Beaver County, Utah, hereby appoints Paul B. Burton as the official Beaver County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Patrick R. Yardley as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 12th day of November, 2002.



ATTEST:
Paul Barton, Beaver County Clerk-Auditor

By: Paul Barton

APPROVED AS TO FORM:
Leo Kanell, Beaver County Attorney

By: Leo Kanell

BOARD OF COUNTY COMMISSIONERS
BEAVER COUNTY, UTAH

William Dalton
William Dalton, Chair
Commissioner
Patrick R. Yardley
Commissioner

Resolution No. 02- 12

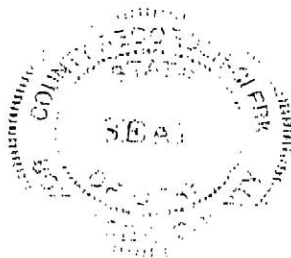
**RESOLUTION OF APPOINTMENT OF A BOX ELDER COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Box Elder County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Box Elder County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Box Elder County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Box Elder County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Box Elder County, Utah, hereby appoints Roger Handy as the official Box Elder County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Commissioner Scott Hansen as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 22nd day of October, 2002.



BOARD OF COUNTY COMMISSIONERS
BOX ELDER COUNTY, UTAH

Royal K. Norman
Royal Norman, Chair
Suzanne R. Rees
Commission
Scott Hansen
Commission

ATTEST:

LuAnn Adams, Box Elder County Clerk-Recorder

By LuAnn Adams

APPROVED AS TO FORM:

Jon Bunderson, Box Elder County Attorney

By Jon Bunderson

**RESOLUTION OF APPOINTMENT OF A DAVIS COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Davis County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Davis County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on ~~April 10, 2002~~ ^{Nov. 13, 2002}, and

WHEREAS, the Board of County Commissioners of Davis County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Davis County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Davis County, Utah, hereby appoints Steve Baker as the official Davis County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on ~~April 10,~~ ^{Nov. 13} 2002, with Dannie R. McConkie as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 22nd day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
DAVIS COUNTY, UTAH


Dan McConkie, Chair

Commission

Commission

ATTEST:

Steve Rawlings, Davis County Clerk-Auditor

By: 

APPROVED AS TO FORM:

Mel Wilson, Davis County Attorney

By:  - deputy

RESOLUTION NO. 02-02

A resolution amending Resolution No. 01-20 appointing a representative and an alternate representative for the Utah Association of Counties Insurance Mutual Membership Meetings

WHEREAS, the Board of County Commissioners of Duchesne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Duchesne County at the Utah Association of Counties Insurance Mutual Membership Meetings; and

WHEREAS, the Board of County Commissioners of Duchesne County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Duchesne County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved the Board of County Commissioners of Duchesne County, Utah, hereby amends Resolution 01-20 to appoint Guy R Thayne as the official Duchesne County representative for the Utah Association of Counties Insurance Mutual Membership Meeting, with Judy Mutton as an alternate representative until the 31st of December 2002.

Resolved Adopted and Ordered this 1st day of April 2002.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
DUCHESNE COUNTY, UTAH

Duchesne County Attorney

~~Herbert Gillespie~~

Roland W. L.

APPROVED AS TO FORM:

Duchesne County Clerk-Auditor

Diane Freston

Marie Freston

Guy R. Thayne, Commissioner

Guy R. Thayne
Larry Ross, Commissioner

Lorna Stradinger
Lorna Stradinger, Commission Chair

J. Ross

Subject: Second Request

Date: Tue, 5 Nov 2002 13:49:21 -0700

From: "Pat Snowball" <snowball@co.emery.ut.us>

To: "Sonya White" <sonya@uacnet.org>

Sonya,

I got your second request for a resolution of Appointment of an Emery County Representative. . .for the membership meeting on the 13th. I emailed you last week to say that the request for this resolution came to us between commission meetings: after the 15th and before the 19th. There just isn't a way we can do the resolution. I also said that both Commissioners Hatch and Sitterud would be there as well as myself. Commissioner Hatch will vote and Commissioner Sitterud is the alternate and I'm the alternate/alternate. I also said that the commissioners would stay for dinner but I would not.

Your not getting the first email makes me wonder if I'm sending my messages to the right address. Would you just confirm that you get this and let me know what to do about the resolution?

Thanks.

ps

Resolution No. 2002-_____

**RESOLUTION OF APPOINTMENT OF A GARFIELD COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Garfield County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Garfield County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Garfield County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Garfield County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Garfield County, Utah, hereby appoints Camille Moore as the official Garfield County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Clare Ramsay as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 28th day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
GARFIELD COUNTY, UTAH

Maloy Dodds
Maloy Dodds, Chair

Clare M. Ramsay
Commissioner

W. Lee
Commissioner

ATTEST:

Camille Moore, Garfield County Clerk-Auditor

By: Camille Moore

APPROVED AS TO FORM:

Wallace Lee, Garfield County Attorney

By: Wallace Lee

RESOLUTION # 2588**RESOLUTION OF APPOINTMENT OF A GRAND COUNTY
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE
FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE
MUTUAL MEMBERSHIP MEETING**

WHEREAS, the board of County Council Members of Grand County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Grand County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

WHEREAS, the Board of County Council Members of Grand County, Utah has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Grand County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Council Members of Grand County, Utah, hereby appoints Kimberly Schappert as the official Grand County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Joette Langianese as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21st day of October 2002.

ATTEST:


Fran Townsend, Clerk/Auditor

**Grand County Council
Grand County, Utah**


Bart Leavitt, Chairman


Council

APPROVED AS TO FORM:


Scott Barrett
Deputy Grand County Attorney


Council

Resolution No. 2002-12

RESOLUTION OF APPOINTMENT OF A IRON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING

WHEREAS, the Board of County Commissioners of Iron County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Iron County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

WHEREAS, the Board of County Commissioners of Iron County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Iron county be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Iron County, Utah, hereby appoints David Yardley As the official Iron County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Gene Roundy As an alternate representative.

RESOLVED ADOPTED AND ORDERED this 28th Day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
IRON COUNTY, UTAH



Dennis Stowell, Chair



Gene E Roundy, Commissioner



Lois L. Bulloch, Commissioner

ATTEST:

David I. Yardley, Iron County Clerk

By: 

APPROVED AS TO FORM:

Scott F. Garrett, Iron County Attorney

By: 

Resolution No. 2002- 10-21

**RESOLUTION OF APPOINTMENT OF A JUAB COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Juab County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Juab County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Juab County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Juab County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Juab County, Utah, hereby appoints MICHAEL SEELEY as the official Juab County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with JOSEPH A. BERNINI as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21 day of Oct, 2002.

BOARD OF COUNTY COMMISSIONERS
JUAB COUNTY, UTAH

William Boyd Howarth
Boyd Howarth, Chair

Joseph A. Bernini
Commission

Robert L. Steele
Commission

ATTEST:

Pat Ingram, Juab County Clerk-Auditor

By: Patricia M. Ingram

APPROVED AS TO FORM:

David Deavitt, Juab County Attorney

By: David Deavitt

**RESOLUTION OF APPOINTMENT OF A KANE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Kane County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Kane County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Kane County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Kane County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Kane County, Utah, hereby appoints _____ as the official Kane County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with _____ as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 4th day of Nov, 2002.

BOARD OF COUNTY COMMISSIONERS
KANE COUNTY, UTAH

Joe C. Judd
Joe Judd, Chair

Steve R. R. R.
Commission

Ray Spencer
Commission

ATTEST:

Karla Johnson, Kane County Clerk-Auditor

By: _____

APPROVED AS TO FORM:

Eric Lind ~~Colin Winchester~~, Kane County Attorney

By: _____

Resolution No. 2002- 10-21

**RESOLUTION OF APPOINTMENT OF A MILLARD COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Millard County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Millard County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Millard County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Millard County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Millard County, Utah, hereby appoints G. Lavar Cox as the official Millard County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with John C. Cooper as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21st day of OCTOBER, 2002.

BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY, UTAH

John C. Cooper
G. Lavar Cox John C. Cooper, Chair
Stephen B. Cooper
Commission
Commission

ATTEST:

Norma Brunson, Millard County Clerk

By: Norma Brunson

APPROVED AS TO FORM:

LeRay Jackson, Millard County Attorney

By: LeRay Jackson

Resolution No. 2002- 111202

**RESOLUTION OF APPOINTMENT OF A PIUTE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Piute County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Piute County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

WHEREAS, the Board of County Commissioners of Piute County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Piute County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Piute County, Utah, hereby appoints Kay Blackwell as the official Piute County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Valeen Brown as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 12th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
PIUTE COUNTY, UTAH

W. Kay Blackwell

Paul Morgan, Chair

Paul Morgan

Commission

Torval Torgersen

Commission

ATTEST:

Valeen Brown, Piute County Clerk-Auditor

By: Valeen H. Brown

APPROVED AS TO FORM:

Marvin Bagley, Piute County Attorney

By: _____

**RESOLUTION OF APPOINTMENT OF A Rich County REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Rich County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Rich County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Rich County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Rich County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Rich County, Utah, hereby appoints Bryce Nielson as the official Rich County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with William E. Cox as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 6th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
RICH COUNTY, UTAH

Bill Cox
Bill Cox, Chair
William E. Cox
Commission
Norman A. Weston
Commission

ATTEST:

Pamela Shaul, Rich County Clerk-Auditor

By: Rebecca Peart

Rebecca Peart- Deputy Clerk

APPROVED AS TO FORM:

Joe Greenlief, Rich County Attorney

By: _____

**RESOLUTION OF APPOINTMENT OF A SAN JUAN COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of San Juan County, Utah, is the proper authority to appoint a qualified person to act as the official representative for San Juan County at the November 13, Utah Association of Counties Insurance Mutual Membership Meeting to be held on ~~April 10~~, 2002; and

WHEREAS, the Board of County Commissioners of San Juan County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for San Juan County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of San Juan County, Utah, hereby appoints Rick M. Bailey as the official San Juan County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held November 13 on ~~April 10~~, 2002, with Ty Lewis as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21st day of October, 2002.



BOARD OF COUNTY COMMISSIONERS
SAN JUAN COUNTY, UTAH

Ty Lewis
Ty Lewis, Chair
Mark Hargis
Commission
Bill Adell
Commission

ATTEST:

Norman Johnson, San Juan County Clerk-Auditor

By: Norman Johnson

APPROVED AS TO FORM:

Craig Halls, San Juan County Attorney For

By: Walter J. Bird
10-21-02

Resolution No. 2002-_____

**RESOLUTION OF APPOINTMENT OF A SANPETE COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Sanpete County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sanpete County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Sanpete County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Sanpete County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Sanpete County, Utah, hereby appoints Elene Roth as the official Sanpete County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Bruce Blackham as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 9th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
SANPETE COUNTY, UTAH

Eddie Cox, Chair
Bruce A. Blackham
Commission
[Signature]
Commission

ATTEST:
Kristine Frischknecht, Sanpete County Clerk

By: [Signature]

APPROVED AS TO FORM:

Ross Blackham, Sanpete County Attorney

By: _____

Resolution No. 2002- 11-1

**RESOLUTION OF APPOINTMENT OF A SEVIER COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Sevier County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Sevier County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Sevier County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Sevier County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Sevier County, Utah, hereby appoints Gary Mason as the official Sevier County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Ralph Okerlund as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 4th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
SEVIER COUNTY, UTAH

Tex R. Olsen
Tex R. Olsen, Chair
Ralph Okerlund
Commission
Gary Mason
Commission

ATTEST:
Steven Wall, Sevier County Clerk-Auditor

By: Steven Wall

APPROVED AS TO FORM:
Don Brown, Sevier County Attorney

By: _____

**RESOLUTION OF APPOINTMENT OF A UTAH COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Uintah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Uintah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Uintah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Uintah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Uintah County, Utah, hereby appoints LLOYD SWAN as the official Uintah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with DAVID HASLEM as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21st day of OCTOBER 2002.

BOARD OF COUNTY COMMISSIONERS
UINTAH COUNTY, UTAH

Cloyd Harrison
Cloyd Harrison, Chair
Lloyd W. Swan
Commission
David Haslem
Commission

ATTEST:

Pat McNeill, Uintah County Clerk-Auditor

By: Pat McNeill

APPROVED AS TO FORM:

JoAnn Stringham, Uintah County Attorney

By: JoAnn B. Stringham

Resolution No. 2002-71

**RESOLUTION OF APPOINTMENT OF UTAH COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION
OF COUNTIES INSURANCE MUTUAL MEMBERSHIP MEETING**

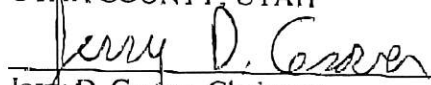
WHEREAS, the Board of County Commissioners, Utah County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Utah County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

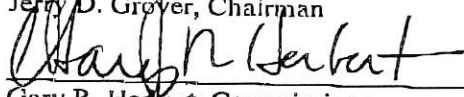
WHEREAS, the Board of County Commissioners of Utah County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and one alternate representative for Utah County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Utah County, Utah, hereby appoints E. Kent Sundberg as the official Utah County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Commissioner Gary R. Herbert as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 29th day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
UTAH COUNTY, UTAH



Jerry D. Grover, Chairman


Gary R. Herbert, Commissioner


David J. Gardner, Commissioner

ATTEST:

Arlin V. Kuhn
Utah County Clerk/Auditor

By: 
Deputy

APPROVED AS TO FORM:

C. Kay Bryson
Utah County Attorney

By: 
Deputy Utah County Attorney

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Resolution No. 2002- 023

**RESOLUTION OF APPOINTMENT OF A WASATCH COUNTY REPRESENTATIVE AND
AN ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Wasatch County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wasatch County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Wasatch County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Wasatch County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wasatch County, Utah, hereby appoints BRENT TITCOMB as the official Wasatch County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with DEREK PULLAN as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 28 day of Oct., 2002.

BOARD OF COUNTY COMMISSIONERS

WASATCH COUNTY, UTAH

[Signature]
Karen K. K. Provost, Chair
[Signature] Commission
[Signature] Commission

ATTEST:

Brent Titcomb, Wasatch County Clerk-Auditor

By: _____

APPROVED AS TO FORM:

Derek Pullan, Wasatch County Attorney

By: [Signature]

Resolution No. 2002- 10-21

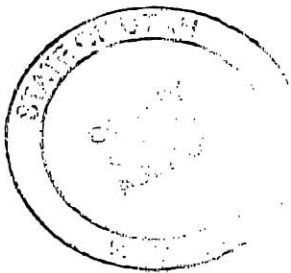
**RESOLUTION OF APPOINTMENT OF A WAYNE COUNTY REPRESENTATIVE AND AN
ALTERNATE REPRESENTATIVE FOR THE UTAH ASSOCIATION OF COUNTIES
INSURANCE MUTUAL MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Wayne County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Wayne County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002; and

WHEREAS, the Board of County Commissioners of Wayne County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Wayne County be elected or appointed officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Wayne County, Utah, hereby appoints Scott Durfey as the official Wayne County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on April 10, 2002, with Allen Jones as an alternate representative.

RESOLVED ADOPTED AND ORDERED this 21 day of October, 2002.



BOARD OF COUNTY COMMISSIONERS
WAYNE COUNTY, UTAH

Glenn Okerlund
Glenn Okerlund, Chair

Scott Durfey
Commission

Allen Jones
Commission

ATTEST:

Sandra Rees, Wayne County Clerk-Auditor

By: Sandra N. Rees

APPROVED AS TO FORM:

Paul Lynman, Wayne County Attorney

By: Paul Lynman

RESOLUTION NO. 42-2002**A RESOLUTION APPOINTING A WEBER COUNTY
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE
FOR THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL**

WHEREAS, the Board of County Commissioners of Weber County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Weber County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2001; and

WHEREAS, the Board of County Commissioners of Weber County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Weber County be elected or appointed officers or employees of a member county and be appointed by majority vote of the legislative body and designated in writing.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Weber County, Utah, hereby appoints Kenneth A. Bischoff as the official Weber County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with David C. Wilson as an alternate representative.


RESOLVED, ADOPTED AND ORDERED this 5th day of November, 2002.

BOARD OF COUNTY COMMISSIONERS
OF WEBER COUNTY


By 
Glen H. Burton, Chair

Commissioner Bischoff voted	<u>Aye</u>
Commissioner Burton voted	<u>Aye</u>
Commissioner Cain voted	<u>Aye</u>

ATTEST:


Linda G. Lunceford, CPO
Weber County Clerk/Auditor

APPROVED AS TO FORM:


David C. Wilson, Deputy County Attorney

Fax



LINDA G. LUNCEFORD, CPO
WEBER COUNTY CLERK/AUDITOR
2380 Washington Blvd., Suite 320
Ogden, UT 84401-1456
Phone: (801) 399-8480
Fax: (801) 399-8300

Name: S. White
Fax: 265-9485
From: Fátima
Date: December 18, 2002
Pages: 2, including this cover

Comments: WC Resolution 42-2002

THIRD CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

third class county representative
(please vote for ONE representative)



☐ Lynn Lemon (4)
Cache County Executive



☐ Monte Munns 2
Box Elder County Assessor-Treasurer

NOMINEES

at-large representatives
(please vote for ONE representative)



☐ LaVar Cox (4)
Millard County Commissioner



☐ Ty Lewis 2
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for ONE representative)



☐ Kay Blackwell (6)
Piute County Commissioner



☐ RaNae Wilde 1
Daggett County Auditor-Recorder



☐ Kim Wilson 2
Rich County Assessor

NOMINEES

at-large representatives
(please vote for ONE representative)



☐ LaVar Cox (4)
Millard County Commissioner



☐ Ty Lewis (4)
San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for ONE representative)



☐ LaVar Cox 4 - (12)
Millard County Commissioner



☐ Ty Lewis (6) - (12)
San Juan County Commissioner

Lynn Lemon
Ren White

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for ONE representative)



☐ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☒ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for ONE representative)



☐ LaVar Cox
Millard County Commissioner



☒ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for ONE representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for ONE representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for ONE representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for ONE representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

THIRD CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

third class county representative
(please vote for ONE representative)



☐ Lynn Lemon
Cache County Executive



☒ Monte Munns
Box Elder County Assessor-Treasurer

NOMINEES

at-large representatives
(please vote for ONE representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☐ LaVar Cox
Millard County Commissioner



☒ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☐ Kay Blackwell
Piute County Commissioner



☒ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☐ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☐ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☒ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for ☐ ONE representative)

☒ LaVar Cox

Millard County Commissioner

☐ Ty Lewis

San Juan County Commissioner

Susan Jensen
Rep. White

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for ☐ ONE representative)



☐ LaVar Cox

Millard County Commissioner



☒ Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for ☐ ONE representative)



☐ LaVar Cox

Millard County Commissioner



☒ Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for ☐ ONE representative)



☐ LaVar Cox

Millard County Commissioner



☒ Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT

UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives

(please vote for ONE representative)

- LaVar Cox

Millard County Commissioner

Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT

UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives

(please vote for ONE representative)

- LaVar Cox

Millard County Commissioner

Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT

UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives

(please vote for ONE representative)

- LaVar Cox

Millard County Commissioner

Ty Lewis

San Juan County Commissioner

OFFICIAL BALLOT

UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives

(please vote for ONE representative)

- LaVar Cox

Millard County Commissioner

Ty Lewis

San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☐ LaVar Cox
Millard County Commissioner



☒ Ty Lewis
San Juan County Commissioner

FIFTH, SIXTH CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

fifth, sixth class county representative
(please vote for **ONE** representative)



☒ Kay Blackwell
Piute County Commissioner



☐ RaNae Wilde
Daggett County Auditor-Recorder



☐ Kim Wilson
Rich County Assessor

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☐ LaVar Cox
Millard County Commissioner



☒ Ty Lewis
San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

at-large representatives
(please vote for **ONE** representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

THIRD CLASS
OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

third class county representative
(please vote for ONE representative)



☐ Lynn Lemon
Cache County Executive



☒ Monte Munns
Box Elder County Assessor-Treasurer

NOMINEES

at-large representatives
(please vote for ONE representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

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OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

third class county representative
(please vote for ONE representative)



☒ Lynn Lemon
Cache County Executive



☐ Monte Munns
Box Elder County Assessor-Treasurer

NOMINEES

at-large representatives
(please vote for ONE representative)



☒ LaVar Cox
Millard County Commissioner



☐ Ty Lewis
San Juan County Commissioner

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Cache County Executive



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Box Elder County Assessor-Treasurer

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Millard County Commissioner



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San Juan County Commissioner

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OFFICIAL BALLOT
UACIM 2003 BOARD of TRUSTEES

NOMINEES

third class county representative
(please vote for ☐ ONE representative)



Lynn Lemon
Cache County Executive



Monte Munns
Box Elder County Assessor-Treasurer

NOMINEES

at-large representatives
(please vote for ☐ ONE representative)



LaVar Cox
Millard County Commissioner



Ty Lewis
San Juan County Commissioner